ILLINOIS POLLUTION CONTROL BOARD June 26, 2008

| AMEREN ENERGY GENERATING |) | |
|--------------------------|---|-----------------------------|
| COMPANY, MEREDOSIA POWER |) | |
| STATION, |) | |
| |) | |
| Petitioner, |) | |
| |) | PCB 06-69 |
| v. |) | (CAAPP Permit Appeal – Air) |
| |) | |
| ILLINOIS ENVIRONMENTAL |) | |
| PROTECTON AGENCY, |) | |
| |) | |
| Respondent. |) | |

HEARING OFFICER ORDER

On June 26, 2008, the petitioner informed the hearing officer that discussions continue. The petitioner represented that it will file a 90-day waiver of the statutory decision deadline.

The parties or their legal representatives are directed to participate in a telephonic status conference with the hearing officer on September 25, 2008, at 10:00 a.m. The telephonic status conference must be initiated by the petitioner, but each party is nonetheless responsible for its own appearance. At the status conference, the parties must be prepared to discuss the status of the above-captioned matter and their readiness for hearing.

IT IS SO ORDERED.

Bradley P. Halloran

Hearing Officer

Illinois Pollution Control Board

James R. Thompson Center, Suite 11-500

Bradley P. 120000

100 W. Randolph Street Chicago, Illinois 60601

312.814.8917

CERTIFICATE OF SERVICE

It is hereby certified that true copies of the foregoing order were mailed, first class, on June 26, 2008, to each of the persons on the attached service list.

It is hereby certified that a true copy of the foregoing order was hand delivered to the following on June 26, 2008:

John T. Therriault Illinois Pollution Control Board James R. Thompson Center 100 W. Randolph St., Ste. 11-500 Chicago, Illinois 60601

Bradley P. Halloran

Hearing Officer

Illinois Pollution Control Board

100 W. Randolph Street, Suite 11-500

Bradly P. Lellon

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(312) 814-8917

PCB 2006-069 Robb H. Layman Illinois Environmental Protection Agency 1021 North Grand Avenue East P.O. Box 19276 Springfield, IL 62794-9276

PCB 2006-069 Illinois Environmental Protection Agency 1021 North Grand Avenue East P.O. Box 19276 Springfield, IL 62794-9276

PCB 2006-069 Sally A. Carter Illinois Environmental Protection Agency 1021 North Grand Avenue East P.O. Box 19276 Springfield, IL 62794-9276 PCB 2006-069 David Rieser McGuire Woods LLP 77 W. Wacker Suite 4100 Chicago, IL 60601